

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
April 16, 2009 – 5:30 P.M.

MINUTES

In Attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland
Chief Dan Stout

Audience: Jerry Beck, Jimmy Berto, Don Carscadden, Scott Carscadden, Joe Freia, Gary Gabelein, Matt Hickman, Steve Lewis, Don Mason, Frank Mestemacher, Mari St. Amand, and Reporter from Whidbey Examiner.

- I. Call to Order – Chairman Simmons called the meeting to order at 5:30pm.
- II. Approval of Agenda – Commissioner Helland moved to approved the agenda as printed; motion carried.
- III. Public Input – Don Carscadden voiced his concerns regarding the level of protection to the community with the cancellation of the Paid on Call Firefighter Program. The Board assured Mr. Carscadden that they were not aware of any compromise to services and reiterated this is a Volunteer Fire Department.
- IV. So. Whidbey Volunteer FF & EMS – FF Berto reported the Association is still working the revision of its constitution. There were 2 successful applicants for the Association’s scholarships.
- V. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3’s Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - A. Approval of Minutes
 1. Regular Meeting March 12, 2009
 2. Special Meeting March 26, 2009
 - B. Finance Officer’s Reports
 - C. Monthly Vouchers –
 1. March 2009 Payroll Warrants #646174-646219 - \$60,055.45
 2. March 2009 Warrants 646220-646299 - \$110,105.24
 - D. Chiefs Report
 - E. Resolution 2009-06 Rescinding or Resolving Past Resolutions.

Commissioner Elliot moved to approved the Consent Agenda as printed; motion carried.

- VI. Unfinished Business
 - A. Bayview Property/Central Facility – Working on soil samples. No other activity.
 - B. Thompson Road Property – No activity.
 - C. Green Power Challenge – Chief Stout contacted Mr. Blackford thanking Puget Sound Energy for the invitation but giving the District’s regrets that there is not

the staff or wherewithal to participate.

- D. Fire Chief Recruitment – Emergency Services Consulting, inc. will meet with the Board and senior staff April 28th and 29th to poll for wanted characteristic, education and experience in the next fire chief.

VII. New Business

- A. Confirmation of Membership – FF/EMT Scott Carscadden, FF/EMT Bryce Lyshol, FF Stephan Peterson, and FF/EMS Jaymes Stewart – Tabled.

VIII. Announcements – Chief Stout will be out of the office May 4th through May 8th on vacation.

IX. Varia –

- New Pumpers – Chief Stout reported that with the input from the Stations 32 and 36 captains, specifications for the new pumpers are ready. Only one vendor, Pierce Mfg & Supply., has shown any interest. With an interlocal agreement the District could tag onto Whatcom County's bid. Chief Stout will bring the particulars to the Board's next regular meeting.
- Commissioner Helland enquired if after 9 years it is time to change the decals to ICFD3 on the engines acquired in the City of Langley annexation. Chief Stout agreed.

X. Executive Session – No Executive Session.

XI. Action taken as result of Executive Session – Nil

XII. Adjournment – Meeting adjourned at 5:50pm.

Paula Schuler, District Secretary